

AGENDA

Land Use, Parks and Environment Committee

Tuesday, December 7, 2004 – 8:45 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **November 16, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb (Meeting of December 6, 2004)

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Southeastern County Lake Management District (Phantom Lake, Eagle Springs Lake, Springbrook Lake) Update by Karen McNelly
2. Consider Proposed Ordinances and Resolutions:
 - A. **159-O-081** Ketterer Property Acquisition
 - B. **159-O-079** Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 29, T7N, R20E, Town of Brookfield from the R-2 Residential and the C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (County) and from the Rs-3 Single Family Residential and C-1 Conservancy Districts to the RM-2 Multi-Family Residential District with a PUD Overlay District and C-1 Conservancy District (Town) (SZT-1526)
 - C. **159-O-080** Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the N ½ of the NE ¼ of Section 18, T7N, R17E, Town of Summit, from the A-1 Agricultural District to the R-1 Estate Residential District (ZT-1537)
 - D. **159-R-013** Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Appearances by:

Lake Management District Member Karen McNelly

Parks and Land Use Director Dale Shaver and Department Staff

**Land Use, Parks and Environment Committee
Tuesday, December 7, 2004 – 8:45 AM
Waukesha County Courthouse, Room 179**

Walter L. Kolb, Chair